

BOARD OF SELECTMEN
SPECIAL MEETING
September 24, 2015, 11:00 a.m.
Town Hall
MINUTES

Members Present: First Selectman Joyce Okonuk and Selectman Linda Finelli **Also Present:** James Russo, Maggie McCaw, Corey Sipes from The Chronicle and Administrative Assistant Linda McDonald

- 1.0** Call to Order: J. Okonuk called the meeting to order at 11:10 a.m.
- 2.0** Discuss and act upon warning a Public Hearing for October 5, 2015 at 6:00 p.m. at Lyman Memorial High School on the sale of a 6.7 acre parcel of town-owned land at 37R West Town Street in the amount of \$100,000.00 (one hundred thousand dollars) for the purpose of constructing active adult housing.
- L. Finelli MOVED to warn a Public Hearing for October 5, 2015 at 6:00 p.m. at Lyman Memorial High School on the sale of a 6.7 acre parcel of town-owned land at 37 West Town Street in the amount of \$100,000.00 (one hundred thousand dollars) for the purpose of constructing active adult housing. J. Okonuk SECONDED. MOTION CARRIED 2:0:0.
- 3.0** Discuss and act upon authorizing the First Selectman to enter into an agreement for professional architectural services with Peter Gisolfi Associates of New Haven, CT as recommended by the Library Building Committee.
- M. McCaw said this was a quality-based recommendation for an AIA standard form of agreement between owner and architect. Discussion followed on the timeline for construction, the impact of the relocation of the library, and estimates for services.
- L. Finelli MOVED to authorize the First Selectman to enter into an agreement for professional architectural services with Peter Gisolfi Associates of New Haven, CT in the amount of \$390,000.00 (three hundred ninety thousand dollars) as recommended by the Library Building Committee. J. Okonuk SECONDED. MOTION CARRIED 2:0:0.
- 4.0** Discuss and act upon warning a Special Town Meeting for October 5, 2015 at 7:30 p.m. at Lyman Memorial High School.
- L. Finelli MOVED to warn a Special Town Meeting for October 5, 2015 at 7:30 p.m. at Lyman Memorial High School. J. Okonuk SECONDED. MOTION CARRIED 2:0:0. (See attached Warning).
- 5.0** Adjourn: L. Finelli MOVED to adjourn the special meeting at 11:24 a.m. J. Okonuk SECONDED. MOTION CARRIED 2:0:0.

Respectfully Submitted,



Joyce R. Okonuk, First Selectman

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.

**LEGAL NOTICE
TOWN OF LEBANON
SPECIAL TOWN MEETING**

Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at town meetings of the Town of Lebanon that a Special Town Meeting will be held on Monday, October 5, 2015 at 7:30 P.M. at Lyman Memorial High School, 917 Exeter Road, Lebanon, Connecticut, to consider and act upon the following:

1. Approval of the sale of a 6.7 acre parcel of town land at 37R West Town Street in the amount of \$100,000.00 (one hundred thousand dollars) for the purpose of constructing active adult housing.
2. Allocation of \$35,000.00 (thirty-five thousand dollars) from the Open Space Account #220-00-461-2701-0060-0000 for the development rights purchase of the 62.5 acre Leone Property on Barker and Exeter Roads.
3. Enter into a lease purchase agreement in a principal amount not to exceed \$145,000.00 (one hundred forty-five thousand dollars) to finance costs related to the acquisition of a plow truck for the Lebanon Public Works Department.

Dated at Lebanon, Connecticut this 24th day of September, 2015.

Lebanon Board of Selectmen

First Selectman Joyce R. Okonuk _____

Selectman Linda R. Finelli _____

Selectman John A. Bendoraitis, Jr. _____